

*Warrick County Commissioners*

**RESOLUTION NUMBER 2001 - 10**

**WHEREAS, pursuant to IC 36-1-7 and IC 23-7-1.1, the Warrick County Board of Commissioners desires to combine with other governmental entities of the State of Indiana in a group self-funded program to be known as the "Indiana Public Employers' Plan, Inc.", and Indiana not-for-profit corporation, (hereinafter referred to as "I-PEP" or the "Plan") for the purpose of paying and administrating their respective obligations to their employees and dependents under the Indiana Worker's Compensation Act (IC 22-3-2 through IC 22-3-7), the Indiana Employers' Liability Act (IC 22-3-9), hereinafter referred to as the "Acts", and;**

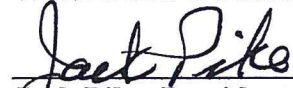
**WHEREAS, as the governing body of the aforesaid governmental entity of the State of Indiana, as defined by IC 34-4-16.5-2 (c), we desire to give and grant authority the below-named person to execute for and on behalf of this body a Membership Agreement with the Plan and to provide and execute such other documents as are necessary to affect membership in and the purposes of the Plan.**

**THEREFORE, BE IT RESOLVED THAT:**


- 1. Jack Pike is hereby authorized to execute for and on behalf of this body a Membership Agreement in the Indiana Public Employers' Plan, Inc., ("Plan") and provide and execute such other documents as may be necessary to affect membership in and the purposes of the Plan.**
- 2. The fiscal officer of WARRICK COUNTY is hereby authorized to pay or cause to be paid any and all amounts required of the Plan in order to affect membership in and the purposes of the Plan, subject to the prior appropriation of such amounts by the body.**

**SO RESOLVED, this 12<sup>th</sup> day of December, 2001 at Boonville, Indiana.**

**WARRICK COUNTY COMMISSIONERS**

  
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Jack Pike, President

  
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Carl Jay Conner, Vice-President

  
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Don Williams, Member

**ATTEST:**   
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Richard Kixmiller, Auditor